

NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH
THURSDAY, DECEMBER 17, 2009, 7:00 P.M.
CITY COUNCIL CHAMBERS, 20 NORTH MAIN

Reverence Period - Jason Roberts

Pledge of Allegiance

Approval of Minutes: November 5 Work Session, November 19 Work Session, Council and Executive Session

7:05 PRESENTATIONS

1. Presentation of Everyday Hero Award to Kaylee Ellertson
2. Recognition of Councilmember Reese Jensen
3. Vision 2012 Video - Bruce Leonard

7:15 PUBLIC COMMENT ¹ *(Per Utah Code, Council will receive input only, no decision can be made)*

7:20 CONSENT

1. New Hires, Fire Division
2. New Hires, Ambulance Division
3. Request for Approval of 2010 Holiday Schedule
4. Resolution to Remove \$2.00 Land Purchase Fee from Storm Drain Utility Fee
5. Request for Approval of Fire Division Officers
6. Request for Approval of Ambulance Division Officers
7. Request for Approval of 2010 Meeting Schedule
8. Request for Approval of Contract with CRSA for Architectural Work as Part of the Seismic Upgrade to the Community Center
9. Request for Approval to Accept Emergency Management/Homeland Security Grants and Authorize Increase in Revenue and Allow for Expenditures of said Funds

PUBLIC HEARINGS ² *(Items may be brought to a vote following the public hearing as deemed necessary)*

- 7:25** 1. Proposed Annexation of Real Property Owned by Don Robinson Located on Highway 38, and Approval of Ordinance Annexing Said Property
- 7:35** 2. Consideration to Vacate Easements Associated with an Amendment to the BD Subdivision Plat Located at Approximately 37 South 600 West and Request for Approval of Ordinance

NEW BUSINESS

- 7:40** 1. Request for Approval of Amendment to Chapter 6-3, Political Activity, of the Employee Policies and Procedures Manual - Rick Bosworth
- 7:45** 2. Request for Approval of Resolution Accepting the Pre-Mitigation Plan as Part of the City's Comprehensive Emergency Management Program - Jim Buchanan
- 8:00** 3. Proposal to Allow City Employees to Receive Discounts at City-Owned Facilities - Tom Peterson, Employee Coordination Committee
- 8:20** 4. Request for Approval of Procter & Gamble Utility Service Agreements for Surplus Water and Waste Water Treatment - Bruce Leonard

PLANNING COMMISSION BUSINESS

- 8:30** 1. Request for Approval of Ordinance Amending the Zoning Map to Assign Zones for Properties Associated with an Annexation of Robinson Property Located on Highway 38 and 800 West - Mark Bradley
- 8:40** 2. Request for Approval of Ordinance Amending Chapter 29.12, Residential and Multiple Residential Districts, of the City Code - Mark Bradley
- 8:50** 3. Request for Approval of Ordinance Amending the Zoning Map Designation from General Commercial to Multiple Residential District for Property Located at 37 South 600 West - Mark Bradley

9:00 MAKING LIFE BETTER - DEPARTMENT REPORTS

9:10 OTHER BUSINESS

9:15 CLAIMS

1. Payment Register - Councilmember Christensen

9:20 EXECUTIVE SESSION

1. Discussion on the Purchase, Exchange or Lease of Real Property

Mary Kate Christensen
City Recorder

Assigned times may vary depending on length of discussion or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed.

UPDATED, POSTED, AND DELIVERED TO THE BOX ELDER NEWS & JOURNAL THIS 14TH DAY OF DECEMBER 2009.

Brigham City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Mary Kate Christensen, City Recorder, at 734-6621.

¹ Each individual is limited to three minutes. Total input period is limited to 15 minutes.

² Each speaker is limited to five minutes.

